

Description	Minutes of the Fulton County Commissioners Meeting	
Date	9/17/2013	Location Commissioners Chambers
Time	Speaker	Note
9:00:53 AM		<p>Call Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Opening Prayer</p> <p>Roll Call Attendance: All present</p>
9:01:04 AM		<p>Resolution 2013-850 Approve Minutes of September 12, 2013; Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
9:01:57 AM		<p>Resolution 2013-851 Approve Agenda As Presented or Amended; Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Motion carried unanimously.</p>
9:02:31 AM		<p>Review request from MVPO to choose appointee to Records Retention Commission Commissioner Rupp volunteered to serve; Resolution 2013-860 Appoint Member to MVPO Records Retention Commission; Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Barnaby, yes. Motion carried.</p>
9:03:44 AM		<p>Review correspondence from Ohio Development Services Agency regarding FY13 CDBG Economic Development Funding for Fulton County Processing, Ltd.</p>
9:04:25 AM		<p>Review correspondence from Ohio Development Services Agency regarding NSP monitoring visit</p>
9:04:52 AM		<p>Resolution 2013-852 Increase and Transfer Appropriations for Various Departments; Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.</p>
9:06:18 AM		<p>Resolution 2013-853 Approve Payment Request No. 1 to B. Hill'z Excavating, Inc. for Replacement of Culvert 10-2E.0 Project;</p>

		Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Motion carried 2-1. Rupp Abstain
9:07:07 AM		Resolution 2013-854 Approve Contract 2013-89 with 3m Cogent, Inc. on Behalf of Department of Job & Family Services; Commissioner Rupp made the motion and Commissioner Barnaby seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:08:05 AM		Resolution 2013-855 Approve Fulton County Processing Ltd. Community Reinvestment Area Agreement; Commissioner Barnaby made a motion to table the resolution as the Prosecutor has yet to review the document. Resolution 2013-861: Table Resolution 2013-855: Commissioner Rupp seconded the motion. Motion carried unanimously.
9:08:57 AM		Resolution 2013-856 Approve Amendment to Tax Incentive Donation Program with The Worthington Steel Company/Worthington Industries Inc. on Behalf of Pike-Delta-York School District: Commissioner Rufenacht asked what the amendment effected and Administrator Hall stated that it changed the payee to the Board of Education of Pike-Delta-York School District. Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:13:18 AM		Resolution 2013-857 Approve Amendment to Tax Incentive Donation Program with Fulton County Processing, Ltd. On Behalf of Pike-Delta-York School District; Commissioner Barnaby made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:15:37 AM		Resolution 2013-858 Approve Purchase Orders and Travel Requests; Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
9:16:24 AM		Recess
9:30:05 AM		Resolution 2013-859 Hold Executive Session pursuant to ORC §121.22(D)(2), for an audit conference to be conducted by the state auditor with the officials of the public office that is the subject of the audit; Commissioner Rupp made the motion and

		Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<u>10:18:44 AM</u>		Out of Executive Session.
<u>10:19:00 AM</u>		Resolution 2013-862 Hold Executive Session Pursuant to ORC 121.22G1 to discuss the employment of a county employee or official; Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<u>12:04:48 PM</u>		Out of Exec: No Action Taken: Commissioner Barnaby made a motion to adjourn, Commissioner Rufenacht seconded the motion
		Submitted by: Teri Suarez APPROVED by: THE FULTON COUNTY BOARD OF COMMISSIONERS _____ Paul Barnaby _____ Perry Rupp _____ Bill Rufenacht ATTESTED by: _____ Teri S. Suarez, Clerk

RESOLUTION 2013-850

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of September 10, 2013) Fulton County, Ohio
) September 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held September 10, 2013 as presented; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-851

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) September 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for: September 17, 2013.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner _____ and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-852

In the Matter of Resolution to Transfer Funds) Office of County Commissioners
 And Increase Appropriations For Various) Fulton County, Ohio
 Departments) September 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:
 Paul Barnaby
 Perry Rupp
 Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to transfer funds for the Transfer Station to allow for the payment of a service contract through the end of 2013; and

WHEREAS, an increase in appropriations has been requested by the Eastern District Court in their Computer Maintenance line and by the Sanitary Engineer in their Northeast Water System Other Expense line as well as for the Transfer Station Contract Services line; and

WHEREAS, there are sufficient funds certified in the Certificate of Estimated Resources to allow the increases as requested herein;

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approve the following **TRANSFER OF FUNDS**:

AMOUNT		LINE
\$30,000.00	From:	1000-19194-5-96300 Contingency
\$30,000.00	To:	1000-52000-5-94000 Transfer Out-General
\$30,000.00	From:	1000-52000-5-94000 Transfer Out-General
\$30,000.00	To:	5300-41144-4-41100 Transfer In-Transfer Station

BE IT FURTHER RESOLVED, the Board of Commissioners hereby approve the following **INCREASE OF APPROPRIATIONS**:

AMOUNT	ACCOUNT
\$10,000.00	2222-12124-5-41200 Computer Maintenance-Eastern Court
\$65,000.00	5209-70903-5-96000 Other Expenses-Northeast Water System
\$30,000.00	5300-14144-5-41000 Contract Services-Transfer Station

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
 FULTON COUNTY, OHIO**

Attest: _____
 Teri Suarez, Clerk

Copy to: Auditor; Affected Depts

RESOLUTION 2013-853

In the Matter of Resolution to Approve) Office of County Commissioners
Pay Request (1) for B. Hill'z Excavating, Inc.) Fulton County, Ohio
for Culvert 10-2E.0 Project) September 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, pay request (1) has been submitted by B. Hill'z Excavating, Inc. for work performed under Contract 2013-71 for the Culvert 10-2E.0 project; and

WHEREAS, Frank Onweller, Fulton County Engineer has reviewed said pay request and recommends payment as submitted; and

THEREFORE BE IT RESOLVED the Board approves Pay Request No. 1 as submitted in the net amount of \$9,959.00; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

Cc: Engineer; Project File

RESOLUTION 2013-854

In the Matter of Resolution to Authorize Board) Office of County Commissioners
President to Enter Into **Contract 2013-89** with) Fulton County, Ohio
3m Cagnet, Inc. for Software Maintenance on) September 17, 2013
Behalf of Department of Job and Family Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, a contract has been successfully negotiated on behalf of the Fulton County Job and Family Services with 3m Cogent, Inc. for service maintenance for background and fingerprint checking in the Children Services Department as well as for the new employees.

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby authorizes the Board President to enter into **Contract 2013-89** on behalf of the Fulton County Job and Family Services, pursuant to the terms and conditions as set forth therein; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

Copy to: JFS; Vendor; Contract File

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners do hereby enter into a Community Reinvestment Area Agreement (2013-90) pursuant to the terms and conditions contained therein and as attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-856

In the Matter of Resolution Amend Tax Incentive) Office of County Commissioners
Donation Agreement with Worthington Steel Co./) Fulton County, Ohio
Worthington Industries, Inc.) September 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, and amendment is necessary to the Tax Incentive Donation Agreement originally dated September 22, 2008 changing the name of the payee to the Board of Education of the Pike-Delta-York School District;

THEREFORE BE IT RESOLVED, upon due consideration, the Fulton County Board of Commissioners hereby amends the agreement as stated above, with all other terms and conditions as originally described remaining in full force and effect; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

cc: York Twp, Econ Dev

RESOLUTION 2013-857

In the Matter of Resolution Amend Tax Incentive) Office of County Commissioners
Donation Agreement with Fulton County) Fulton County, Ohio
Processing, Ltd.) September 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the resolution herein.

WHEREAS, and amendment is necessary to the Tax Incentive Donation Agreement originally dated September 22, 2008 changing the name of the payee to the Board of Education of the Pike-Delta-York School District;

THEREFORE BE IT RESOLVED, upon due consideration, the Fulton County Board of Commissioners hereby amends the agreement as stated above, with all other terms and conditions as originally described remaining in full force and effect; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

cc: York Twp, Econ Dev

RESOLUTION 2013-858

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) September 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Paul Barnaby

Paul Barnaby

Paul Barnaby

Perry Rupp

Perry Rupp

Perry Rupp

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

Copy To: File

RESOLUTION 2013-859

In the Matter of Resolution to Hold an) Office of County Commissioners
Executive Session to Conduct Audit) Fulton County, Ohio
Conference Pursuant to §121.22(D)(2)) September 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in a special session on September 17, 2013, pursuant to notice, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code §121.22 (G) Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics; and

WHEREAS, the Board wishes to hold an executive session pursuant to ORC §121.22(D)(2), for an audit conference to be conducted by the state auditor with the officials of the public office that is the subject of the audit; and

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio will hold an Executive Session, to begin at 9:30 a.m. for an audit conference to be conducted by the state auditor pursuant to ORC §121.22(D)(2); and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the motion and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-860

In the Matter of Resolution Appointing) Office of County Commissioners
Member to Maumee Valley Planning) Fulton County, Ohio
Records Retention Commission) September 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, correspondence has been received from Maumee Valley Planning seeking members to its newly formed records retention commission; and

WHEREAS, Commissioner Perry Rupp has volunteered to serve;

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Fulton County hereby appoint Commissioner Perry Rupp to serve a term on the Maumee Valley Planning Organization Records Retention Commission; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code..

This resolution was seconded by Commissioner _____ and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

Copy to: MVPO; Advisory Board Binder

RESOLUTION 2013-861

In the Matter of Resolution to Table) Office County Commissioners
Resolution 2013-855) Fulton County, Ohio
) September 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on this day the Board of Commissioners was presented with Resolution 2013-855, titled, in pertinent part.... “to Approve Community Reinvestment Area Agreement 2013-90- Fulton County Processing, Ltd.” for their consideration; and

WHEREAS, the Board wishes to table said resolution to facilitate the Prosecutors review of said agreement; and

THEREFORE BE IT RESOLVED, the Board of Commissioners of Fulton County hereby tables **Resolution 2013-855**; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Paul Barnaby	Paul Barnaby	Paul Barnaby
_____	_____	_____
Perry Rupp	Perry Rupp	Perry Rupp
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2013-862

In the Matter of Resolution to Hold Executive) Office of County Commissioners
Session Pursuant to ORC §121.22(G)(1) to) Fulton County, Ohio
Discuss the Employment of an Employee or Official) September 17, 2013

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on September 17, 2013, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Paul Barnaby
Perry Rupp
Bill Rufenacht

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Ohio Revised Code 121.22 (G), Except as provided in division (J) of this section, the members of a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of seven specific topics.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Fulton County, Ohio, will hold an Executive Session, to begin at _____ a.m. pursuant to ORC §121.22(G)(1) to discuss the employment of a county employee or official; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Paul Barnaby	_____ Paul Barnaby	_____ Paul Barnaby
_____ Perry Rupp	_____ Perry Rupp	_____ Perry Rupp
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

Copy To: File